

**GLDC BOARD OF DIRECTORS MEETING  
CALLED TELEPHONIC MEETING  
THURSDAY, JANUARY 13th, 2022  
DIAL IN # 864.520.1396  
8:00 A.M.**

**PLEASE NOTE THIS MEETING IS BEING HELD BY TELEPHONE  
CONFERENCE CALL**

1. Call to Order
2. Approval of Minutes from December Meeting
3. Financial Report
4. Board Matters, Action to be Taken:
  - a. Board Term Extensions
  - b. Appointment of Vice of Vice Chairman
  - c. Appointment to fill Board Vacancy (includes Executive Session—action will follow)
5. Update from the Board & Staff
6. Adjourn